

VZCZCXYZ0126  
RR RUEHWEB

DE RUEHMU #2549/01 3442240  
ZNR UUUUU ZZH  
R 102240Z DEC 07  
FM AMEMBASSY MANAGUA  
TO RUEHC/SECSTATE WASHDC 1768  
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC  
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE

UNCLAS MANAGUA 002549

SIPDIS

STATE FOR WHA/CEN, EB/IFD/OIA, AND L/CID  
STATE ALSO FOR WHA/EPSC  
STATE PASS TO USTR  
TREASURY FOR INL AND OWH

SIPDIS

E.O. 12958: N/A  
TAGS: [ENV](#) [ECON](#) [USTR](#) [KIDE](#) [NU](#)  
SUBJECT: NICARAGUA: AMCIT PROPERTY CLAIMS MONTHLY UPDATE: NOVEMBER 2007

SUMMARY  
-----

1. In November of the 2007-2008 waiver year, an American citizen claimant informed us that the GON had resolved two claims in 1999 that were still registered as active cases in the Embassy's Property Office database.

2. Since January 1995, the GON has resolved 2,518 Embassy-registered property claims belonging to 657 American citizens (Amcits). The Property  
EMBASSY-REGISTERED CLAIMS RESOLVED IN NOVEMBER 2007  
-----

3. In November 2007, the fourth month of the 2007-2008 waiver year, a claimant informed the Embassy that the GON had resolved two claims in 19

Claimant	Type of Claim	No. of Claims	Type of Resolution
Arguello, Jose	land	2	bonds

4. On November 27, American citizen Jose Arguello provided a written statement to the Property Office attesting that he was compensated with i  
STATUS OF AMCIT PROPERTY AS OF 11/30/07  
-----

5. The following is a snapshot of current American citizens' property claims. The Embassy maintains separate databases for claims registered before and after the July 31, 2005, deadline in the Consolidated Appropriations Act. A claimant reported that the GON had resolved two claims in 1999 that were still registered as active cases in the Embassy's Property Office database.

EMBASSY-REGISTERED CLAIMS	NUMBER
Total Amcits with all claims resolved (145 were Amcits at time of confiscation)	657
Total Amcits with pending claims (64 were Amcits at time of confiscation)	295
Total Amcits registered with the Embassy prior to July 31, 2005 (269 were Amcits at time of confiscation)	1,137
Total Amcit claims pending resolution (117 were claims of Amcits at time of confiscation)	675
Total Amcit claims resolved (403 were claims of Amcits at time of confiscation)	2,518

EMBASSY-REGISTERED CLAIMS BY CALENDAR YEAR NUMBER	NUMBER
Claims resolved so far in calendar year 2007 (0 were claims of Amcits at time of confiscation)	9
Claims resolved calendar year 2006 (6 were claims of Amcits at time of confiscation)	81
Claims resolved calendar year 2005 (7 were claims of Amcits at time of confiscation)	126
Claims resolved calendar year 2004 (11 were claims of Amcits at time of confiscation)	218
Claims resolved calendar year 2003 (22 were claims of Amcits at time of confiscation)	243
Claims resolved calendar year 2002 (20 were claims of Amcits at time of confiscation)	125
Claims resolved calendar year 2001 (17 were claims of Amcits at time of confiscation)	175
Claims resolved calendar year 2000 (7 were claims of Amcits at time of confiscation)	70

EMBASSY-REGISTERED CLAIMS RESOLVED BY WAIVER YEAR NUMBER	NUMBER
Registered claims resolved so far in 2007-08 (waiver year: August 1, 2007 - July 31, 2008)	4
Registered claims resolved 2006-07 waiver year	34
Registered claims resolved 2005-06 waiver year	86
Registered claims resolved 2004-05 waiver year	187
Registered claims resolved 2003-04 waiver year	214
Registered claims resolved 2002-03 waiver year	183
Registered claims resolved 2001-02 waiver year	160

Registered claims resolved 2000-01 waiver year	142
Registered claims resolved 1999-00 waiver year	77
Registered claims resolved 1998-99 waiver year	156
Registered claims resolved 1997-98 waiver year	204
Registered claims resolved 1996-97 waiver year	145

EMBASSY-REGISTERED CLAIMS UNDER GON CONTROL NUMBER

-----	
Total Amcit properties under GON control (subject to revision)	54
GON-held claims resolved 2007-08 waiver year	0
GON-held claims resolved 2006-07 waiver year	0
GON-held claims resolved 2005-06 waiver year	3
GON-held claims resolved 2004-05 waiver year	16
GON-held claims resolved 2003-04 waiver year	12
GON-held claims resolved 2002-03 waiver year	11
GON-held claims resolved 2001-02 waiver year	26
GON-held claims resolved 2000-01 waiver year	2
GON-held claims resolved 1999-00 waiver year	2
GON-held claims resolved 1998-99 waiver year	5
GON-held claims resolved 1997-98 waiver year	29
GON-held claims resolved (total)	176

TOTAL PROPERTIES RECOVERED	NUMBER
-----	-----
	445

TOTAL CLAIMS RESOLVED BY LAND SWAPS	NUMBER
-----	-----
	6

TOTAL CLAIMS COMPENSATED IN BONDS (face value of bonds \$321.40 million)	NUMBER
-----	-----
	1,856

NON-REGISTERED RESOLUTIONS BY WAIVER YEAR NUMBER

-----	
Non-registered resolutions 2007-08 waiver year	0
Non-registered resolutions 2006-07 waiver year	12
Non-registered resolutions 2005-06 waiver year	30
Non-registered resolutions 2004-05 waiver year	0
Non-registered resolutions 2003-04 waiver year	6
Non-registered resolutions 2002-03 waiver year	22
Non-registered resolutions 2001-02 waiver year	93
Non-registered resolutions 2000-01 waiver year	300
Non-registered resolutions 1999-00 waiver year	455
Non-registered resolutions 1998-99 waiver year	310
Non-registered resolutions 1997-98 waiver year	230
Non-registered resolutions 1996-97 waiver year	208

TOTAL REGISTERED & NON-REGISTERED RESOLUTIONS NUMBER

-----	
Total number of Amcit claims resolved	4,538

NON-WAIVER CLAIMS REGISTERED AFTER JULY 31, 2005 NUMBER

-----	
Total Amcit claimants registered with Embassy (1 was an Amcit at time of confiscation)	12
Total Amcit claims pending resolution (1 was a claim of an Amcit at time of confiscation)	18

TRIVELLI